

**MINUTES
HAMILTON COUNTY SOLID WASTE BOARD
MAY 26, 2009
12:00 NOON
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana**

Present: County Councilor Jim Belden, President
County Commissioner Christine Altman, Vice President
County Commissioner Steve C. Dillinger
County Commissioner Steven A. Holt
Noblesville Mayor, John Ditslear

Absent: Dan Henke, Councilor Town of Fishers
Charlie White, Councilor Town of Fishers

Approval of Minutes

Ditslear moved to approve the minutes of April 27, 2009. Holt seconded. Motion carried unanimously.

Household Hazardous Waste Center Update

- Working on the concrete pads for the dumpsters.
- Highway Department pave the gravel part.
- Jeff Rushforth proposed purchasing recycling bins to loan out to towns for events such as the Noblesville Street Dance and Fishers Freedom Festival.
- Rushforth will get the actual dimensions of the trailer with the bins.
- Rushforth and Belden will discuss and brainstorm some future services that could be provided and present a list at the next meeting.

New Business

Approval of Vendor and Payroll Claims

Altman moved to pay the Vendor Claims in the amount of \$28,038.76. Ditslear seconded. Motion carried unanimously.

Holt moved to approve the Payroll Claims in the amount of \$22,814.65. Altman seconded. Motion carried unanimously.

Ditslear moved to adjourn. Altman seconded. Motion carried unanimously.

Others Present

Dawn Coverdale, Auditor

Michael Howard, Attorney

Jeff Rushforth, Household Hazardous Waste Director

Kim Rauch, Administrative Assistant to Auditor

Jennifer Pickett, Deputy Administrative Assistant